

BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES
THURSDAY, MARCH 20, 2014
BROOKFIELD TOWN HALL – ROOM 209
7:00PM

CALL TO ORDER: Chairman P. Kurtz began the meeting at 7:00pm; beginning with the Pledge of Allegiance.

Present for the Board: Chairman P. Kurtz, Vice Chairman E. Nepomuceno, Secretary R. Gianazza, J. Rossi, R. Appleby, Ex-Officio B. Tinsley, and Town Controller W. Leverage

Also Present: Superintendent T. Bivona, Assistant Superintendent G. Slone, Special Ed Director C. Manos, Board of Education Vice Chairman P. Checco, Secretary S. Queenan, and member T. Lerner

2014-2015 BUDGET DISCUSSION TO ALSO INCLUDE:
BOARD OF FINANCE BUDGET DELIBERATIONS

The Board of Finance asked questions of the Board of Education.

A motion was made by Secretary R. Gianazza, to move that the SRO's be charged to the school budget at a per diem rate and that the Board of Finance will provide funding to cover that expense.

The motion was deferred. There was no second, motion was dropped.

A motion was made by S. O'Reilly, seconded by R. Appleby, to change the amount allocated to OPEB from \$100,000 to \$50,000. Motion was approved unanimously.

The Board called for a ten minute from 9:05pm to 9:15pm.

A motion was made by Vice Chairman E. Nepomuceno, seconded by S. O'Reilly, that the Board of Finance approve a Town General Budget of \$22,181,150 and a Board of Education Budget of \$38,315,470 for a total of \$60,496,620 for the 2014-2015 Fiscal Year and to bring this forward to a Public Hearing scheduled on April 8, 2014.

Motion passed 4-2.

Members Voting Yes: Chairman P. Kurtz, Vice Chairman E. Nepomuceno, S. O'Reilly, and R. Appleby

Members Voting No: Secretary R. Gianazza, and J. Rossi

PUBLIC COMMENT:

Irv Agard, 3 Cedar Hill Road

Brian Frame, 4 Kimberly Drive

ADJOURNMENT: A motion was made by S. O'Reilly, seconded by Secretary R. Gianazza, to adjourn the meeting. Motion was passed unanimously. Meeting ended at 10:25pm